IN WITNESS WHEREOF, the Declarant has caused this instrument to be executed this 1st day of August, 1983.

IN THE PRESENCE OF:

COLLEGE PROPERTIES, INC.

Tour Boseman

BY: Taly Tullion

Vickie N. Wilkian

ITS: President

STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named College Properties, Inc. by its duly authorized officers, sign, seal and as its act and deed, deliver the within written Election to Annex 1200 Pelham PUD Phase II, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Vickie N. Wekenson

SWORN to before me this

1st day of August, 1983

Notary Public for South Carolina (SEAL)

My Commission Expires: 1-12-83

Recorded August 2, 1983 at 4:47 P.M.

3915
